

TO: OFFICE OF THE CITY CLERK
FR: DANIEL J. GREENE, EXECUTIVE OFFICER
BOSTON RETIREMENT BOARD
Notice July 12, 2012
DATE: July 17, 2012, 11:00 am
PLACE: Boston City Hall, Retirement Board Room 716
Boston, MA 02201

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BOSTON, MA

Review/Accept Administrative Session Minutes of June 13, 2012

New England Pension Consultants

- Investment Performance Review and Manager Updates/Actions

Outstanding/Ongoing Issues: Daniel Greene, Executive Officer

- KPMG Verbal Audit Update
- Financial Update

Resolution Advisors, Joseph Harney

- Disability Metrics Update
- V3 Issues Update

Genesis Project Update, Dave Ashcroft

Outstanding/Ongoing Issues, Tim Smyth, General Counsel

- Chapter 32 § 20(5) (c) (3), case(s):
Lori A. Kozlowsky BPS \$1,349.13

EXECUTIVE SESSION

- Applications for Ordinary Disability (§6)
- Applications for Accidental Disability (§7)
- Applications for Accidental Death Benefits (§ 9)
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Adjournment

Contact Person: Jean M. Petitti, Board Secretary/Executive Assistant/ Board Secretary
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